



INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

~~PAKISTAN STOCK EXCHANGE COMPANY~~

SIL/SECY/09

February 14, 2013

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 22, 2013 at 10:30 a.m., at Karachi to consider the Half Yearly Accounts for the period ended December 31, 2012 and for declaration of any entitlement, if any.

The Company has declared the "Closed period" from February 16, 2013 to February 22, 2013 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Further, we wish to inform that our fax machine numbers, through which the fax will be transmitted, are 042-37466899 & 021-36313790 and cell number of Mr. Waqar Ahmad (General Manager Corporate Affairs) is 0300-9497033 who will contact the Exchange on provided phone number of the exchange before and after transmitting the fax. You may please inform to members of the exchange accordingly.

Please acknowledge receipt.

Yours truly,

FAISAL AHMAD NISAR, FCA
COMPANY SECRETARY

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Khanewal Road,
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Faisalabad:
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Phone : (92-41) 2668530

Hattar:
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